

TRENT

9 May 2008

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2008 MAY 14 A 7:44

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Severn Trent Plc
2297 Coventry Road
Birmingham B26 3PU

Tel 0121 722 4000
Fax 0121 722 4800
www.severntrent.com

Securities & Exchange Commission
Office of International Corporation Finance
450 Fifth Street
Stop 3-2
Washington, DC 20549
USA

Direct Line 44 121 722 4134
Direct Fax 44 121 722 4290
Our Ref. RJ



08002556

SUPPL

Dear Sir/Madam

In reference to **File Number 082-02819**, please find enclosed a schedule detailing documents that have recently been released by Severn Trent Plc, together with copies of said documents.

Would you please acknowledge receipt of the documents by email to linda.goodwin@stpvc.com

Yours faithfully

Linda Goodwin
Company Secretarial Administrator

Encl.

PROCESSED

5 MAY 20 2008
THOMSON REUTERS

Register of members



XRKMCYKO

Received for filing in Electronic Format on the: 03/04/2008

Company Number: 02366619

Company Name SEVERN TRENT PLC

in full:

The register of members is kept at:

EQUINITI LIMITED ASPECT HOUSE
SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

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2008 MAY 14 A 7:44
OFFICE OF INTERMEDIATE
CORPORATE FINANCE

Authorisation

Authoriser Designation: secretary

Date Authorised: 01/04/2008

Authenticated: Yes (E/W)

Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
Shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
14	04	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	Ordinary
1,481	2,248	4,581
97 17/19p	97 17/19p	97 17/19p
536p	592p	759p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode	TOTAL	CONTINUED

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed  Date 14/4/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Equiniti Limited,
Highdown House

Yeoman Way,
Worthing
West Sussex.
BN99 3YY

ESP/Allotment Team/BOD/9198

Tel: 01903 833692

Fax: 01903 833277

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which
Shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
14	04	2008			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	Ordinary
1,281	156	
97 17/19p	97 17/19p	
823p	1172p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	9,747
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode		TOTAL	9,747

Please enter the number of continuation sheet(s) (if any) attached to this form

1

Signed



Date

14/4/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Equiniti Limited,
Highdown House
Worthing,
West Sussex.
BN99 3YY

ESP/Allotment Team/bod/9198

Tel: 01903 833692

Fax: 01903 833277

DX number

DX exchange

RECEIVED

2008 MAY 14 A 7 54

OFFICE OF THE SECRETARY
CORPORATE FINANCE

SEVERN

TRENT

Severn Trent Plc
2297 Coventry Road
Birmingham
B26 3PU
www.severntrent.com

Dear Shareholder

Important information regarding shareholder communications

A proposal was put forward and approved at the 2007 Annual General Meeting to amend the company's Articles of Association, allowing us to make communications available to you through our website or by post.

We now want to know how you want to receive shareholder information from us in the future.

Advantages of electronic communications

There are a number of advantages for you and us in using electronic communications:

- faster delivery of communications
- environmental benefits from reducing the use of paper and the energy required for publication and distribution
- cost benefits from reduced printing and postal delivery

As part of the company's electronic communications programme, we have taken this opportunity to review and refresh our corporate website. The new website will be launched in May 2008, in readiness for our preliminary results announcement on 5 June 2008.

Shareholder communications – your options

Please choose from one of the three options outlined below and listed on the enclosed Shareholder Communications Election Form:

Option 1 – receive email notification that shareholder communications are available to view on the Severn Trent Plc website

If you wish to view shareholder communications online and be advised **by email** when such communications have been placed on our website, you should either:

- visit www.shareview.co.uk and register your details online, or
- give your email address on the enclosed Shareholder Communications Election Form and return it by 23 May 2008.

*If you have already elected to receive shareholder communications by email and wish to continue to do so, **you do not need to take any further action** as your election will remain in force.*

Option 2 – receive paper notification that shareholder communications are available to view on the Severn Trent Plc website

We will publish shareholder documents on our website and will notify you by post when a new document is made available. We will continue to send any Notice of Meeting and a personalised Proxy Form to you in paper format by post. If you wish to choose this option and have not previously elected to receive shareholder communications by email, then **you do not need to take any further action.**

Option 3 – paper documents by post

If you wish to continue to receive shareholder information in paper form by post, you should complete the Shareholder Communications Election Form and return it by 23 May 2008.

Please note that if you do not return the Shareholder Communications Election Form before 23 May 2008, or do not register online before this date, you will be deemed to have elected for Option 2, i.e. to have consented to receive shareholder communications electronically via our website, with, unless you give or have previously given your email address for this purpose, a paper notification of their availability sent to you by post.

Notwithstanding any election, the company may, at its discretion, send any notification or information to shareholders in paper form.

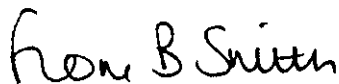
Option to change your election

You may change your election at any time by contacting our registrar either at the address below, or, if you have registered online at www.shareview.co.uk, by amending your registration details.

Equiniti
Aspect House
Spencer Road
Lancing, West Sussex
BN99 6DA
Telephone: 0871 384 2967*

If you choose to receive shareholder communications in electronic form, you can still ask for a paper copy at any time.

Yours sincerely



Fiona Smith
Group General Counsel and Company Secretary

*Calls to these numbers will be charged at 8p per minute from a BT landline. Other telephony providers' costs may vary.



Option 1 – receive email notification that shareholder communications are available to view on the Severn Trent Plc website

If you choose this option, you may visit www.shareview.co.uk and register your details online. There is **no need to return this form** if you register your details in this way. Alternatively, if you tick the box below and give your email address, our registrar will register your details for you.

☐ Please tick this box and print your email address below in BLOCK CAPITALS.

If you have ticked the box above, please detach and **return this form** before 23 May 2008.

By ticking this box and providing your email address you will have agreed to join the Shareview service and to accept its terms and conditions. These can be found online at www.shareview.net/terms



Option 2 – receive paper notification that shareholder communications are available to view on the Severn Trent Plc website

If you choose this option **you need take no further action**. We will let you know by post whenever shareholder communications are available to view on the website.



Option 3 – paper documents by post

☐ Please tick this box if you wish to continue to receive shareholder communications in paper form by post and detach and **return this form** before 23 May 2008.

0 8 1 5 - 0 3 1 - 0

Please tear here to separate

Explanatory notes to the Shareholder Communications Election Form

1. In the event that specific software is required to access documents or information sent by email or placed on the company's website, it will be made available via our website without charge.
2. When sending or supplying documents or information by electronic means, the company's obligation is satisfied when we transmit the relevant electronic communication to the electronic address we have on file. We cannot be held responsible for any failure in transmission beyond our control.
3. The company takes all reasonable precautions to ensure that no viruses are present in any communication we send out but we cannot accept responsibility for loss or damage arising from the opening or use of any email or attachments from us and we recommend that shareholders subject all messages to virus checking procedures prior to use. Any electronic communication received by us (or our registrar), including the lodgement of an electronic proxy form, that is found to contain any virus may not be accepted by us. Every effort will be made to inform the shareholder of the rejected communication.

Equiniti
SEA 9443
Aspect House
Spencer Road
LANCING
BN99 6EF

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2366619

Company Name in full

Severn Trent Plc

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	1	0	4	2	0
					8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

2297 Coventry Road

Any change of
registered office must
be notified on form
287

Post town

Birmingham

County / Region

UK Postcode

B26 3PU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A04 26/04/2008 95
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Equiniti Limited, Aspect House, Spencer Road

Post town Lancing

County / Region West Sussex

UK Postcode BN99 6DA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Kerry Ann Abigail

Surname

Porritt

☐ Address ††

Brushwood House, 22 Clarence Road

Post town

Great Malvern

County / Region

Worcestershire

UK Postcode

WR14 3EH

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Fiona Brown

Surname

Smith

☐ Address ††

The Little Rectory ✓

Post town

Whilton

County / Region

Northamptonshire

UK Postcode

NN11 2NU

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr							
		Day	Month	Year					
	Date of birth	2	2	1	1	1	9	6	4
	Forename(s)	Anthony John							
	Surname	Ballance							
<input type="checkbox"/>	Address ††	Chapel House, 71 Top Street							
	Post town	Appleby Magna							
	County / Region	Swadlincote				UK Postcode	DE12 7AH		
	Country	United Kingdom				Nationality	British		
	Business occupation	Company Director							

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr							
		Day	Month	Year					
	Date of birth	0	9	0	3	1	9	4	2
	Forename(s)	Bernard							
	Surname	Bulkin							
<input type="checkbox"/>	Address ††	34 Hodford Road							
	Post town	London							
	County / Region					UK Postcode	NW11 8NN		
	Country					Nationality	British/US		
	Business occupation	Company Director							

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Date of birth

Day	Month	Year
2	2	0 7 1 9 4 8

 ✓

Forename(s) Richard Harding

Surname Davey ✓

☐ Address †† Rockalls Hall, Polstead ✓

Post town Colchester

County / Region Essex UK Postcode CO6 5AT

Country Nationality British

Business occupation Company Director ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Sir

Date of birth

Day	Month	Year
0	7	1 1 1 9 3 9

 ✓

Forename(s) John, Leopold

Surname Egan

☐ Address †† 4 Mill Street ✓

Post town Warwick

County / Region UK Postcode CV34 4HB

Country Nationality British

Business occupation Company Director ✓

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 5 1 1 1 9 5 7

Forename(s)

Martin Joseph

Surname

Houston

☐ Address ††

Locksley, 3 Shalford Road

Post town

Guildford

County / Region

Surrey

UK Postcode

GU4 8AA

Country

England

Nationality

British

Business occupation

Managing Director/Executive Vice President

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 1 2 1 9 5 2

Forename(s)

Martin James

Surname

Kane

☐ Address ††

241 Warwick Road

Post town

Kenilworth

County / Region

Warwickshire

UK Postcode

CV8 1FB

Country

Nationality

British

Business occupation

Civil Engineer

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

07 01 1960 ✓

Forename(s)

Martin James

Surname

Lamb ✓

Address ††

Packwood Hall, Glasshouse Lane, Packwood ✓

Post town

Solihull

County / Region

UK Postcode B94 6PU

Country

United Kingdom

Nationality British

Business occupation

Director of Companies ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

18 10 1956 ✓

Forename(s)

Michael James Edward

Surname

McKeon ✓

Address ††

Mandaleigh, 5 Priest's Paddock, Knotty Green ✓

Post town

Beaconsfield

County / Region

Buckinghamshire

UK Postcode HP9 1YL

Country

Nationality British

Business occupation

Company Director ✓

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Baroness

Date of birth

Day Month Year
2 3 0 6 1 9 4 9

Forename(s) Sheila Valerie

Surname Noakes

☐ Address †† Church House, High Street

Post town Goudhurst

County / Region UK Postcode

Country United Kingdom Nationality British

Business occupation Chartered Accountant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Date of birth

Day Month Year
2 0 0 9 1 9 6 0

Forename(s) Andrew Patrick

Surname Smith

☐ Address †† Park House, 10 Manor Park, Ruddington

Post town Nottingham

County / Region UK Postcode NG11 6AS

Country Nationality British

Business occupation Company Director

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2366619

Company Name in full Severn Trent Plc

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Shareholder Register maintained by Equiniti Limited Address Aspect House, Spencer Road, Lancing, West Sussex UK postcode BN99 8AH	£0.97894736 ORDINARY Shares Held 234,604,315	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

Severn Trent Plc
Schedule 5 – ‘Subsidiary undertakings’ and ‘Holdings in Subsidiary undertakings’

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons. Accounts.	Year
94	Severn Trent Metering Services Limited	100 000%			England	Yes	31/03/22
95	Severn Trent Select Limited	100 000%			England	Yes	31/03/22
96	Severn Trent Retail and Utility Services Limited	100 000%			England	Yes	31/03/22
97	Complete Credit Management Limited	100 000%			England	Yes	31/03/22
98	UKTalks Limited	99 998%	100 000%		England	Yes	31/03/22
99	Severn Trent Services Limited	100 000%			England	Yes	31/03/22
100	Severn Trent Services Publication Limited	100 000%			England	Yes	31/03/22
101	Severn Trent US Finance (2) Del LLC	100 000%			United States	Yes	31/03/22
102	Tetra Europe Limited	100 000%			England	Yes	31/03/22
103	Severn Trent Systems Limited	100 000%			England	Yes	31/03/22
104	Procis Software Limited	100 000%			England	Yes	31/03/22
105	Severn Trent US Funding Management Limited	100 000%			England and Wales	Yes	31/03/22
106	Severn Trent Laboratoires Limited	99 996%	100 000%		England	Yes	31/03/22
107	City Analytical Services Limited	100 000%			England	Yes	31/03/22

Severn Trent Plc
Schedule 5 – ‘Subsidiary undertakings’ and ‘Holdings in Subsidiary undertakings’

Line No	Company Name	Immediate Parent %	Classification	Country of Incorporation	Included in Cons. Accounts.	Year End
75	Severn Trent Services (Del) Inc	100 000%		United States	Yes	
76	Excel Technologies International, Inc	100 000%		United States	Yes	
77	Severn Trent DeNora, LLC	70 000%		United States	Yes	
78	Severn Trent DeNora (TEXAS), LLC	100 000%	70 000%	United States	Yes	
79	Severn Trent DeNora, Srl	100 000%	70 000%	Italy	Yes	
80	Severn Trent Environmental Services, Inc	100 000%		United States	Yes	
81	Barefoot Bay Propane Gas Company Inc	100 000%		United States	Yes	
82	Severn Trent Services, Inc	100 000%		United States	Yes	
83	Severn Trent Water Purification, Inc	100 000%		United States	Yes	
84	Capital Controls India Private Limited	50 000%		India	Yes	
85	Severn Trent Services de Mexico, S A de C V	99 000%	100 000%	Mexico	Yes	
86	Severn Trent Services de Mexico, S A de C V	1 000%	100 000%	Mexico	Yes	
87	Severn Trent Services Finance Limited	100 000%		England and Wales	Yes	31/03/2000
88	Severn Trent (W&S) Limited	1 000%	100 000%	England	Yes	31/03/2000
89	Severn Trent Holdings NV	100 000%		Belgium	Yes	
90	Severn Trent Water Purification Spa	100 000%		Italy	Yes	31/03/2000
91	Severn Trent Services Holdings Limited	100 000%		England	Yes	31/03/2000
92	Aztec Environmental Control Limited	100 000%		England	Yes	31/03/2000
93	Severn Trent Laboratones Limited	0 004%	100 000%	England	Yes	31/03/2000

Severn Trent Plc

Schedule 5 – 'Subsidiary undertakings' and 'Holdings in Subsidiary undertakings'

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Confs. Accounts	Year
57	Severn Trent SSPS Trustees Limited	100 000%			England	Yes	31/03/22
58	Severn Trent US Finance (1) Del LLC	100 000%			United States	Yes	
59	SmartMeter Limited	100 000%			England	Yes	31/03/22
60	ST Corporate Director Limited	100 000%			England	Yes	31/03/22
61	The Lingation Services Company Limited	100 000%			England	Yes	31/03/22
62	Severn Trent Enterprises Limited	100 000%			England	Yes	31/03/22
63	East Worcester Water Limited	0 000%	100 000%		England	Yes	31/03/22
64	Severn Trent (W&S) Limited	0 000%	100 000%		England	Yes	31/03/22
65	Severn Trent Corporate Holdings Limited	0 000%	100 000%		England	Yes	31/03/22
66	Severn Trent Holdings NV	0 000%	100 000%		Belgium	Yes	
67	Severn Trent Overseas Holdings Limited	0 000%	100 000%		England	Yes	31/03/22
68	Severn Trent Services Holdings Limited	0 000%	100 000%		England	Yes	31/03/22
69	Severn Trent Systems Limited	0 000%	100 000%		England	Yes	31/03/22
70	Severn Trent Utilities Finance Plc	0 002%	100 000%		England	Yes	31/03/22
71	Severn Trent European Finance Limited S a r l	100 000%			Luxembourg	Yes	31/03/22
72	Severn Trent Overseas Holdings Limited	100 000%			England	Yes	31/03/22
73	Derwent Insurance Limited	100 000%			Gibraltar	Yes	31/03/22
74	Severn Trent (Del) Inc	100 000%			United States	Yes	

Schedule 5 – ‘Subsidiary undertakings’ and ‘Holdings in Subsidiary undertakings’

Severn Trent Plc

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons. Accounts.	Year Ended
38	Severn Trent Services International Limited	100 000%			England	Yes	31/03/2000
39	Severn Trent Utility Services Limited	100 000%			England	Yes	31/03/2000
40	Cognica Limited	49 999%			England	Yes	31/03/2000
41	Severn Trent Water Limited	100 000%			England	Yes	31/03/2000
42	Achilles Group Limited	1 667%			United Kingdom	Yes	
43	Biogas Generation Limited	100 000%			England	Yes	31/03/2000
44	East Worcester Water Limited	100 000%			England	Yes	31/03/2000
45	Severn Trent Power Generation Limited	100 000%			England	Yes	31/03/2000
46	Severn Trent Reservoirs Limited	100 000%			England	Yes	31/03/2000
47	Severn Trent Utilities Finance Plc	99 998%	100 000%		England	Yes	31/03/2000
48	UKTalks Limited	0 002%	100 000%		England	Yes	31/03/2000
49	Umbria Due Servizi Idrica Scarl	1 000%	64 000%		Italy	Yes	31/12/2000
50	Severn Trent Corporate Holdings Limited	100 000%			England	Yes	31/03/2000
51	Severn Trent GPS Trustees Limited	100 000%			England	Yes	31/03/2000
52	Severn Trent Home Services Limited	100 000%			England	Yes	31/03/2000
53	Severn Trent MIS Trustees Limited	100 000%			England	Yes	31/03/2000
54	Severn Trent Pension Scheme Trustees Limited	100 000%			England	Yes	31/03/2000
55	Severn Trent PIF Trustees Limited	100 000%			England	Yes	31/03/2000
56	Severn Trent QUEST Limited	100 000%			England	Yes	31/03/2000

Severn Trent Plc **Schedule 5 – ‘Subsidiary undertakings’ and ‘Holdings in Subsidiary undertakings’**

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification –	Country of Incorporation	Included In Cons. Accounts.	Year
20	C2C Group Limited	100 000%			England	Yes	31/03/
21	C2C Services Limited	80 000%			England	Yes	31/03/
22	C2C Telecoms Limited	100 000%			England	Yes	31/03/
23	C2C Utilities Limited	100 000%			England	Yes	31/03/
24	C2C Water Services Limited	100 000%			England	Yes	31/03/
25	Cara Utilities Limited	100 000%			Ireland	Yes	
26	Severn Trent Alnca (Pty) Ltd	100 000%			South Africa	Yes	
27	Severn Trent Italia SpA	100 000%			Italy	Yes	31/03/
28	Ballea Impianti Depurazioni Srl	100 000%			Italy	Yes	31/03/
29	Iseco SpA	80 000%			Italy	Yes	31/03/
30	Evancon Services, srl	24 000%	19 200%		Italy	Yes	31/12/
31	ISE Ingegneria Servizi Energetici Srl	24 500%	34 303%		Italy	Yes	
32	La Biodepuratnce SpA	100 000%			Italy	Yes	31/03/
33	ISE Ingegneria Servizi Energetici Srl	9 803%	34 303%		Italy	Yes	
34	Umbria Due Servizi Idrici Scarl	3 000%	64 000%		Italy	Yes	31/12/
35	Umbria Due Servizi Idrici Scarl	60 000%	64 000%		Italy	Yes	31/12/
36	Servizio Idrico Integrato	25 000%	16 000%		Italy	Yes	31/12/
37	Severn Trent Wasser und Abwasser GmbH	100 000%			Germany	Yes	

Schedule 5 – ‘Subsidiary undertakings’ and ‘Holdings in Subsidiary undertakings’

Sewern Trent Plc

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons. Accounts.	Year End
1	Sewern Trent Plc				England	Yes	31/03/2006
2	Sewern Trent Finance Holdings Limited	100 000%			United Kingdom	Yes	31/03/2006
3	Sewern Trent Luxembourg Overseas Holdings SA	100 000%			Luxembourg	Yes	
4	Sewern Trent Luxembourg Holdings SA	100 000%			Luxembourg	Yes	
5	Sewern Trent Luxembourg Finance SA	100 000%			Luxembourg	Yes	
6	Sewern Trent Luxembourg Overseas Finance SA	100 000%			Luxembourg	Yes	
7	Sewern Trent Finance Limited	100 000%			United Kingdom	Yes	31/03/2006
8	Sewern Trent Financing and Investments Limited	100 000%			United Kingdom	Yes	31/03/2006
9	Sewern Trent Holdings Limited	100 000%			England and Wales	Yes	31/03/2006
10	Elypse Limited	100 000%			England	Yes	31/03/2006
11	Reputa Limited	100 000%			England	Yes	31/03/2006
12	Sewern Trent (W&S) Limited	99 000%	100 000%		England	Yes	31/03/2006
13	Charles Haswell and Partners Limited	100 000%			England	Yes	31/03/2006
14	Coast to Coast Holdings Limited	80 000%			England	Yes	31/03/2006
15	Coast to Coast Water Limited	100 000%	80 000%		England	Yes	31/03/2006
16	Debeo Debt Recovery Limited	100 000%			United Kingdom	Yes	31/03/2006
17	Gunthorpe Fields Limited	100 000%			England	Yes	31/03/2006
18	Sewern Trent Services International (Overseas Holdings) Limited	100 000%			England	Yes	31/03/2006
19	C2C Energy Limited	100 000%			England	Yes	31/03/2006

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year ✓
Date of birth 0 2 1 1 1 9 6 1

Forename(s) Antony Paul

Surname Wray ✓

☐ Address †† 26 Pine Close, Stoke Golding ✓

Post town Nuneaton

County / Region _____ UK Postcode CV13 6EB

Country _____ Nationality British

Business occupation Company Director ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

☐ Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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2000

Issued share capitalEnter details of all the shares in issue
at the date of this return**Class**
(e.g. Ordinary/Preference)**Number of shares
issued****Aggregate Nominal
Value**(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	97 17/19	234,604,315	£229,665,274 81
Totals		234,604,315	229,665,274 81

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies HouseYou do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public record

This return includes

1

continuation sheets

(enter number)

The Company Secretary, Severn Trent Plc, 2297

Coventry Road, Birmingham, B26 3PU, England

Tel

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2000

DX number DX exchange

FORM ML8 (03/07)

CDROM

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2366619**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 29/04/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636

END